

January 31, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 7, 2001 - 10:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the January 17, 2001 Meeting Minutes</u>	2. Review and approve minutes of the January 17, 2001 meeting.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.		

<p>4. <u>Program Managers Report</u></p> <p>The following items will be addressed:</p> <ul style="list-style-type: none"> • ITS Strategic Plan Update & DOT • Vision 21 Task Force & ITS • Freeway Service Patrol Project • Regional Transportation Safety Forum 	<p>4. For information and discussion.</p>
<p>5. <u>Update on ITS Integration Proposal</u></p> <p>The committee will be briefed on an effort led by MAG on a proposal for earmarking federal ITS funds for the MAG region.</p>	<p>5. For information and discussion.</p>
<p>6. <u>Programming of Additional Federal Funds</u></p> <p>Additional federal funds are being programmed for FY 2002-2006. It is estimated that \$9.3 in STP funds and \$15.3 in CMAQ funds will be available. At the last meeting, the committee discussed potential projects to be considered for these funds. Attachment One shows the prioritized list of ITS projects that resulted from the ranking that was carried out at that meeting held on January 17, 2001. At the January 23, 2001, meeting of the Transportation Review Committee (TRC), MAG staff was directed to develop some options for TRC to use programming the funds available. MAG staff recommendations are shown as Attachments Two through Four. A special TRC meeting has been scheduled for February 6, 2001, to generate project recommendations. Members will be briefed on the outcome of this meeting.</p>	<p>6. For information and discussion.</p>
<p>7. <u>Status Reports by Committee Members of ITS Activities</u></p> <p>Members of the Committee will be requested to report on related ITS activities in their area.</p>	<p>7. For information and discussion.</p>
<p>8. <u>Next Meeting Date</u></p> <p>Next meeting is scheduled for 10:00 a.m. on Wednesday, March 7, 2001.</p>	<p>8. For information and discussion.</p>

9. Adjournment